



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/01/2014

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*Company Name:* 13 WINSLADE ROAD MANAGEMENT COMPANY LIMITED

*Company Number:* 04149726

*Date of this return:* 05/01/2014

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 13 WINSLADE ROAD  
LONDON  
SW2 5JL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ROB**

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **13B WINSLADE ROAD  
LONDON  
UNITED KINGDOM  
SW2 5JL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR TRISTAN**

*Surname:*                **GALINDO**

*Former names:*

*Service Address:*        **13A WINSLADE ROAD  
LONDON  
SW2 5JL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/03/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHAREHOLDER CAN HAVE ONE NOMINATED VOTING RIGHT; (B) EACH SHAREHOLDER IS ENTITLED TO WHATEVER DISTRIBUTION VALUE IS NOMINATED FOR EACH SHARE FOR A DISTRIBUTION; (C) EACH SHAREHOLDER IS ENTITLED TO THE ENTIRE VALUE OF ANY CAPITAL HELD DIVIDED BY THE NUMBER OF SHARES AND (D) THE SHARES CANNOT BE REDEEMED BUT CAN ONLY BE TRANSFERRED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRISTAN GALINDO

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROB PILKINGTON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.